05 DEC 22 PM 4: 05

1:05 CV 821

WEST DIV CHESINATION THE DISTRICT	TRICT COURT OF Dhis At CINCINAL!
united state of America	CASE NO. <u>CR1-02-004-2</u> (To be supplied by the Clerk)
Steven Lones,	MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS AND SUP-PORTING DECLARATION (PUR-SUANT TO 28 U.S.C. 1915 AND 28 U.S.C. 1746)
I hereby apply for leave to: (chec	k one)
Commence this action for har relief Pursue this action under 28	
F.R.Crim.P. without prepayment of fees and cost	
In support of my application, I state are true:	ate that the following facts
 I am the party initiating s I am entitled to relief. 	said action and I believe that
2) The nature of this action	is:

3) I am unable to prepay the costs of this action or give security therefor because of my poverty.

) I have no assets or funds which could be used to the fees or costs, except:	o prepay
(Write "none" above if you have nothing; other your assets.)	wise list
) Are you presently employed? Yes \(\sime\) No \(\sime\)	
(a) If the answer is "Yes", state the amount salary or wages per month, and give the name and of your employer	
(b) If the answer is "No", state the date of	last em-
ployment and the amount of the salary and wages which you received	per month
Have you received within the past twelve months a from any of the following sources?	any money
(a) Business, profession or form of self-emy Yes □ No ☑	ployment?
(b) Rent payments, interest or dividends? Yes	⊐ no 🗹
(c) Pensions, annuities or life insurance yes \(\sumsymbol{\subset} \) No \(\subseteq \)	payments?
(d) Social Security, Veterans Administration, ty pensions, workmen's compensation or unemployments.	
fits? Yes 🖂 No 🗹	ent bene-
	ent bene-

	If the answer to any of the above is "Yes" describe each source of money and state the amount received from each during the past twelve months
7)	Do you own any cash, or do you have money in a checking or savings account? Yes \(\sum \) No \(\sum \) (Include any funds in prison accounts)
	If the answer is "Yes", state the total value of the items owned
8)	Do you own real estate, stocks, bonds, notes, automobiles or other valuable property (excluding ordinary household furnishings and clothing)? Yes No
	If the answer is "Yes", describe the property and state its approximate value
9)	You may state briefly any additional financial or other information regarding your ability to pay the costs of this action (for example, persons who are dependent on you for support)
:	
	stand that a false statement or answer to any question in claration will subject me to penalties of perjury.
UNDER T	RE (OR CERTIFY, VERIFY, OR STATE) UNDER PENALTY OF PERJURY HE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING AND CORRECT. 28 U.S.C. § 1746. 18 U.S.C. § 1621.
Execute	(Location) (Date)
	neg, Kenticky & town
	(Signature)

CERTIFICATE (16 Applicable)

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- - -
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Inmate Reg#:
Inmate Name:
Current Site Name:
Housing Unit:

Federal Bureau of Prisons TRUFACS

Facility: BSY

Inmate Statement Limited Official Use



General Information

B1/2	Big Sandy USP	JONES, STEVEN	03507061
Account Creation Date: 7/11/2002	Transferred To:	Arrived From:	Living Quarters:
7/11/2002		₽	B01-111L

Transaction Details

Alpha Code	BSY																				
Date Time	10/01/2004 04:34:34 PM	10/03/2004 09:07:20 PM	10/04/2004 09:00:24 AM	10/07/2004 07:58:15 AM	10/07/2004 04:31:45 PM	10/08/2004 08:48:42 PM	10/10/2004 02:11:20 PM	10/12/2004 09:38:30 AM	10/12/2004 03:58:05 PM	10/12/2004 06:26:01 PM	10/13/2004 08:12:57 PM	10/15/2004 06:28:51 PM	10/16/2004 08:35:00 PM	10/18/2004 11:17:07 AM	10/18/2004 03:46:13 PM	10/18/2004 05:14:23 PM	10/18/2004 09:41:53 PM	10/19/2004 05:37:36 PM	10/21/2004 04:39:49 PM	10/22/2004 08:30:29 PM	10/22/2004 08:38:13 PM
Reference#	ITS1001	ITS1003		4JV00075	ITS1007	ITS1008	ITS1010	32	393	ΠS1012	ITS1013	ITS1015	ITS1016	83	598	ITS1018	ITS1018	ITS1019	ITS1021	ITS1022	ITS1022
Payment#																					
Receipt#									126061						126065						
Transaction Type	ITS Withdrawal	ITS Withdrawal	Sales	Payroll - IPP	ITS Withdrawal	ITS Withdrawal	ITS Withdrawal	Sales	Local Collections	ITS Withdrawal	ITS Withdrawal	ITS Withdrawal	ITS Withdrawal	Sales	Local Collections	ITS Withdrawal					
Transaction Amount	(\$4.00)	(\$1.00)	(\$18.90)	\$26.99	(\$7.00)	(\$3.00)	(\$4.00)	(\$13.20)	\$20.00	(\$6.00)	(\$3.00)	(\$3.00)	(\$3.00)	(\$4.95)	\$20.00	(\$3.00)	(\$4,00)	(\$3.00)	(\$3.00)	(\$3.00)	(\$4.00)
Encumbrance Amount																					
Ending Balance	\$20.17	\$19.17	\$0.27	\$27.26	\$20.26	\$17.26	\$13.26	\$0.06	\$20.06	\$14.06	\$11.06	\$8.06	\$5.06	\$0.11	\$20.11	\$17.11	\$13.11	\$10.11	\$7.11	\$4.11	\$0.11

Big Sandy USP B1/2

03507061 JONES, STEVEN

Living Quarters: Arrived From:

B01-111L ALP

Transferred To:

Account Creation Date: 7/11/2002

Date: 06/22/2005 Time: 8:53:12 am

Inmate Statement **TRUFACS**

Federal Bureau of Prisons

Facility: BSY

General Information Limited Official Use

105	Alpha				Transaction Details	Details	Transaction	Fncumhrance	
/20	Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Amount	Ending Balance
22	BSY	11/05/2004 10:36:02 AM	5JV00005			Payroll - IPP	\$30.94		\$31.05
1 4	BSY	11/05/2004 04:31:52 PM	ITS1105			ITS Withdrawal	(\$6.00)		\$25.05
u	BSY	11/05/2004 07:11:49 PM	ITS1105			ITS Withdrawal	(\$1.00)		\$24.05
IE	BSY	11/06/2004 10:31:39 AM	ITS1106			ITS Withdrawal	(\$3.00)		\$21.05
П	BSY	11/07/2004 11:42:59 AM	TTS1107			ITS Withdrawal	(\$3.00)		\$18.05
	BSY	11/07/2004 04:36:18 PM	ITS1107			ITS Withdrawal	(\$3.00)		\$15.05
J	BSY	11/08/2004 10:10:57 AM	79			Sales	(\$14.95)		\$0.10
۱ 4	BSY	11/10/2004 03:03:14 PM	1547		126077	Local Collections	\$20.00		\$20.10
3111	BSY	11/10/2004 04:50:32 PM	ITS1110			ITS Withdrawal	(\$3.00)		\$17.10
ш	BSY	11/10/2004 09:08:26 PM	ITS1110			ITS Withdrawal	(\$3.00)		\$14.10
Cu	YSB	11/11/2004 04:37:16 PM	ПS1111			ITS Withdrawal	(\$3.00)		\$11.10
טכ	RSY D	11/15/2004 10:36:39 AM	111114			Cales	(\$3.00) (\$3.00)		\$8.10
	BSY	11/15/2004 04:00:33 PM	1744		126079	Local Collections	\$50.00		\$50.10
10	BSY	11/15/2004 05:32:31 PM	ITS1115			∏S Withdrawal	(\$10.00)		\$40.10
S.F	BSY	11/17/2004 07:56:25 PM	ITS1117			ITS Withdrawal	(\$3.00)		\$37.10
/4-	BSY	11/18/2004 02:50:55 PM	1876		126082	Local Collections	\$25.00		\$62.10
U	BSY	11/18/2004 06:10:23 PM	ITS1118			ITS Withdrawal	(\$12.00)		\$50.10
UU	BSY	11/21/2004 10:58:48 AM	ITS1121			ITS Withdrawal	(\$4.00)		\$46.10
- ار	BSY	11/22/2004 09:40:16 AM	51			Sales	(\$24.85)		\$21.25
2-(BSY	11/23/2004 08:14:15 PM	ITS1123			ITS Withdrawal	(\$3.00)		\$18.25
.04	BSY	11/26/2004 04:33:02 PM	ITS1126			ITS Withdrawal	(\$3.00)		\$15.25
; I	BSY		ITS1128			ITS Withdrawal	(\$3.00)		\$12.25
56	PSY	11/29/2004 09:10:35 AM	16			Sales	(\$11.85)		\$0.40
o a	YSB		53V00011			Payroll - IPP	\$23.80		\$24.20
•	NSA NSB		ПS1207			ITS Withdrawal	(\$3.00)		\$21.20
	BSY		5IS2037			FRP Quarterly Pymt	\$0.00		\$21.20
	BSY	12/08/2004 04:32:43 PM	ITS1208			ITS Withdrawal	(\$3.00)		\$18.20
	BSY	12/08/2004 05:37:02 PM	ITS1208			ITS Withdrawal	(\$3.00)		\$15.20
	BSY	12/09/2004 04:32:00 PM	ITS1209			ITS Withdrawal	(\$3.00)		\$12.20

Encumbrance Amount

Ending Balance

Date: 06/22/2005

Federal Bureau of Prisons TRUFACS Inmate Statement

Facility: BSY

Limited Official Use

\$9.20 \$20.55 \$17.55 \$10.55 \$20.55 \$20.55 \$30.55 \$30.55 \$20.62 \$48.92 \$48.92 \$48.92 \$48.92 \$48.92 \$48.92 \$48.92 \$48.92 \$5.062 \$14.32 \$14.32 \$14.32 \$15.12 \$5.012

Page 8 of 11 Housing Unit:

Inmate Reg#: Inmate Name: Time: 8:53:12 am Current Site Name:

JONES, STEVEN Big Sandy USP B1/2

Account Creation Date: 7/11/2002

Transferred To: Arrived From: Living Quarters:

03507061

Date: 06/22/2005

Inmate Statement

Federal Bureau of Prisons TRUFACS

Facility: BSY

General Information Limited Official Use

B01-111L

BSY BSY BSY BSY		1:02-c		04-SAS		ocume		Filed 12/2: BSY BSY BSY BSY	2/2005 Alpha	P
	03/28/2005 09:05:32 PM 03/29/2005 09:05:25 AM 03/30/2005 11:09:39 AM	03/21/2005 10:16:53 AM 03/28/2005 05:21:36 AM 03/28/2005 09:01:39 AM	03/20/2005 08:54:56 AM 03/21/2005 05:25:24 AM 03/21/2005 09:56:58 AM			03/04/2005 04:53:36 PM 03/04/2005 08:17:38 PM 03/05/2005 11:46:17 AM	02/19/2005 11:18:32 AM 02/22/2005 11:29:03 AM 03/01/2005 05:25:41 AM 03/01/2005 09:04:45 AM	02/11/2005 09:17:15 AM 02/12/2005 11:20:08 AM 02/17/2005 05:16:13 AM 02/17/2005 11:41:14 AM 02/19/2005 10:40:58 AM	ha de Date Time	
70129601 ITS0401 ITS0402 9	ITS0328 ITS0329 ITS0330	ITS0321 70129203 ITS0328	ITS0320 70128703 50	51S2075 70128702	5JV00040 48 1TS0307	ITS0304 ITS0304 ITS0305	ПS0219 48 70127301 ПS0301	ПS0211 ПS0212 70126601 ПS0217 ПS0219	Reference#	
									Payment#	
									Receipt# Transa	
Lockbox - CD ITS Withdrawal ITS Withdrawal Sales	ITS Withdrawal ITS Withdrawal ITS Withdrawal	ITS Withdrawal Lockbox - CD ITS Withdrawal	ITS Withdrawal Lockbox - CD Sales	FRP Quarterly Pymt Lockbox - CD	Payroll - IPP Sales TTS Withdrawal	ITS Withdrawal ITS Withdrawal ITS Withdrawal	ITS Withdrawal Sales Lockbox - CD ITS Withdrawal	ITS Withdrawal ITS Withdrawal Lockbox - CD ITS Withdrawal ITS Withdrawal	Transaction Type	
\$10.00 (\$2.00) (\$1.00) (\$11.45)	(\$4.00) (\$3.00) (\$3.00)	(\$8.00) \$20.00 (\$6.00)	(\$3.00) \$25.00 (\$24.25)	(\$7:00) (\$25.00) \$10.00	\$27.61 (\$18.90) (\$4.00)	(\$3.00) (\$3.00) (\$3.00)	(\$3.00) (\$11.35) \$40.00 (\$10.00)	(\$3.00) (\$8.00) \$20.00 (\$3.00) (\$3.00)	Transaction Amount	
									Encumbrance Amount	
\$14.52 \$12.52 \$11.52 \$0.07	\$10.52 \$7.52 \$4.52	\$0.52 \$20.52 \$14.52	\$7.77 \$32.77 \$8.52	\$0.77 \$0.77 \$10.77	\$48.67 \$29.77 \$25.77	\$27.06 \$24.06 \$21.06	\$11.41 \$0.06 \$40.06 \$30.06	\$8.41 \$0.41 \$20.41 \$17.41 \$14.41	Ending Balance	

Date: 06/22/2005 Time: 8:53:12 am

Federal Bureau of Prisons TRUFACS Inmate Statement

Facility: BSY

General Information Limited Official Use

\$20.72		\$20.00	Lockbox - CD		70132703	05/16/2005 05:20:42 AM	05/1	RS4
\$7.72		(\$3.00) (\$7.00)	ITS Withdrawal		ITS0514	05/14/2005 09:06:05 AM	05/1	RS 85
\$10.72		\$10.00	Lockbox - CD		70132701		05/1	BSY
\$0.72		(\$7.00)	ITS Withdrawal		ITS0510	05/10/2005 04:46:35 PM	05/1	BSY
\$33.22 \$7.72		(\$3.00) (\$25.50)	Sales		63	10:57:44	05/1	BSY
22.02		(43.00)	TE Withdrawal		TE0500		05/0	RSY.
\$0.5 4		(\$5.00)	Pavroli - HNICOR		2000511	05/05/2005 02:08:55 PM	05/0	BSY :
\$5.54		(\$2.93)	odies		TTS0503		05/0	R S S
\$23.29		(\$7.00)	115 Withdrawal		1150428		05/0	BCY
\$30.29		\$20.00	Lockbox - CD		70131501	05:13:53	04/2	BSY
\$10.29		\$10.00	Lockbox - CD		70131301		04/2	BSY
\$0.29		(\$7.00)	ITS Withdrawal		ITS0425	04/25/2005 05:37:14 PM	04/2	BSY
\$7.29		(\$3.00)	ITS Withdrawal		ITS0425	04/25/2005 10:59:03 AM	04/2	BSY
\$10.29		\$10.00	Lockbox - CD		70131203		04/2	BSY
\$0.29		(\$16.85)	Sales		27		04/1	BSY
\$17.14		(\$2.00)	ITS Withdrawal		ITS0417		04/1	BSY
\$19.14		(\$3.00)	ITS Withdrawal		ITS0416	04/16/2005 11:00:20 AM	04/1	BSY
\$22.14		\$15.00	Lockbox - CD		70130701	04/16/2005 05:19:54 AM	04/1	BSY
\$7.14		(\$3.00)	ITS Withdrawal		ITS0412	04/12/2005 11:08:45 AM	04/1	BSY
\$10.14		\$10.00	Lockbox - CD		70130301	05:31:54	04/1	BSY
\$0.14		(\$11.10)	Sales		4 3	04/11/2005 10:16:47 AM	04/1	BSY
\$11.24		(\$29.65)	Sales		25	04/11/2005 10:13:30 AM	04/1	BSY
\$40.89		(\$3.00)	ITS Withdrawal		ITS0409	04/09/2005 06:34:47 PM	04/0	BSY
\$43.89		(\$4.00)	ITS Withdrawal		ITS0408	04/08/2005 11:08:44 AM	04/0	BSY
\$47.89		\$3.45	Payroll - UNICOR		5IS2091	04/08/2005 09:21:30 AM	04/0	BSY
\$44,44		\$27.37	Payroll - IPP		5JV00048	04/08/2005 07:40:50 AM	04/0	BSY
\$17.07		(\$3.00)	ITS Withdrawal		ITS0407	04/07/2005 04:36:22 PM	04/0	BSY
\$20.07		\$20.00	Lockbox - CD		70130001	04/07/2005 05:15:13 AM	04/0	BSY
Ending Balance	Encumbrance Amount	Transaction Amount	Transaction Type	Payment# Receipt#	Reference#	Date Time	_	Alpha Code
			Details	Transaction Details				
				המשות כו כממטוו סמנכי		7.1		
			7/11/2002	Account Creation Date:			Housing Unit:	HOLIS
			2	Transferred To:	•		Current Site Name:	Curre
			B01-111L	Living Quarters:		350/061	Inmate Reg#:	Inma
			IIIatioii	General Tillormation		20000	J	*

Federal Bureau of Prisons TRUFACS Inmate Statement Limited Official Use

Facility: BSY

Inmate Reg#:
Inmate Name:
Current Site Na 03507061 JONES, STEVEN Living Quarters:
Arrived From:
Transferred To: **General Information** B01-111L ALP

	Housing Unit:	Current Site Name:
	B1/2	Big Sandy USP
Transaction Details	Account Creation Date: 7/11/2002	Transferred To:

BSY 06/20	•	_		_	_	BSY 06/12,	_	_	BSY 06/10,		BSY 06/06	BSY 06/06	BSY 06/04	BSY 06/03	BSY 06/01				BSY 05/28		BSY 05/16	Code Date	Alpha
06/20/2005 10:35:37 AM	06/17/2005 06:08:29 PM	06/17/2005 05:09:09 PM	06/17/2005 05:24:25 AM	06/13/2005 11:13:17 AM	06/13/2005 10:44:24 AM	06/12/2005 07:58:42 PM	06/11/2005 07:02:43 PM	06/10/2005 08:28:16 PM	06/10/2005 11:05:51 AM	06/09/2005 08:28:03 PM	06/06/2005 12:47:09 PM	06/06/2005 10:49:21 AM	06/04/2005 11:50:05 AM	06/03/2005 05:55:21 PM	06/01/2005 12:31:47 PM	06/01/2005 05:33:54 AM	05/31/2005 05:46:48 PM	05/31/2005 05:29:57 PM	05/28/2005 05:23:42 AM	05/16/2005 11:03:22 AM	05/16/2005 10:32:31 AM	Date Time	
5/ 5/	ITS0617	∏S0617	70135001	ITS0613	61	ITS0612	ITS0611	ITS0610	ITS0610	ITS0609	5IS2109	42	ITS0604	5IS2107	ITS0601	70133801	ITS0531	ITS0531	70133701	ITS0516	9	Reference#	
																						Payment# Re	
Sales	SLI	ПЗ	Loc	SII	Sales	SLI	SLI	SLI	SLI	SLI	Payı	Sales	SLI	FRP	SLI	Lod	SLI	SLI	Loc	SII	Sales	Receipt# Tra	
	TS Withdrawal	TS Withdrawal	ockbox - CD	TS Withdrawal	፠	TS Withdrawal	Payroll - UNICOR	S.	TS Withdrawal	FRP Quarterly Pymt	TS Withdrawal	ockbox - CD	TS Withdrawal	TS Withdrawal	_ockbox - CD	ITS Withdrawal	Š	Transaction Type					
\$0.00	(\$7.00)	(\$3.00)	\$10.00	(\$2.00)	(\$18.80)	(\$3.00)	(\$3.00)	(\$3.00)	(\$3.00)	(\$1.00)	\$34.16	(\$21.05)	(\$1.00)	\$0.00	(\$3.00)	\$25.00	(\$7.00)	(\$3.00)	\$10.00	(\$5,00)	(\$15.50)	Amount	Transaction
																						Amount	Encumbrance
\$0.53	\$0.53	\$7.53	\$10.53	\$0.53	\$2.53	\$21.33	\$24.33	\$27.33	\$30.33	\$33.33	\$34.33	\$0.17	\$21.22	\$22.22	\$22.22	\$25.22	\$0.22	\$7.22	\$10.22	\$0.22	\$5.22	Ending Balance	